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29 June 1953

MEMORANDUM FOR: CPP

SURJECT

: PSB Staff Moeting, 29 June 1953

1. Copy of the Agenda for Wednesday's Board meeting is attached. Item one will concern the new draft of POB D-45 which is expected to be released this afternoon. See said that CIA comments on the earlier draft were not opposed by other agencies. He also understood that the Appendix on themes is to be deleted from this draft. Item two will concern itself with the question of a coordinated follow up on the plan. 25X1A Probably an inter-agency panel similar to the Working Group, Stalin, will be established and if so, we should be prepared to nominate someone from this Agency. Item three belongs to C.D. Jackson who would like to discuss the Bermuda situation with the other members of the Board in the light said that Mr. Dulles will probably of Churchill's illness. bring up the subject of Li Mi under "other business." 25X1A

> reported that the Thailand paper will probably be produced this week and that C.D. Jackson has appointments with General Smith and Mr. Dulles today to attempt to reconcile the existing policy differences. (I do not know what these are.)

talked about the semi-annual report of 500, our portion of which is due 1 July. It is expected that a meeting will be held about 15 July of the representatives of the Agency to iron out any problems which may arise, and that the report with the Agency annexes will come to the Board for approval at its meeting on 29 July.

4. Ed Taylor is leaving PSB as of Close of Business tomorrow night and will be replaced temporarily by

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Attachment: 1 Agenda.

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